H96DA BOD Called Meeting Minutes
October 2, 2013

Director Attendees: President Dr. Long, Directors Don McLane, Ruth Forrest and Donna Wells.

The meeting was called to order by President Dr. Long.

Purpose
A special meeting was called to discuss the SC Archives and History's proposed roadside Markers' text and the 2013 Christmas Ornament.

-Roadside Markers
Director Wells stated that she had received the SC Archives and History's proposed draft for both the Colored School Marker and The Depot marker and needed H96DA BOD approval in order for the State to finalize the approval process. On the Colored School marker it was recommended by the BOD to change built "here" to built "nearby" because the marker would not be placed on the school property but across the road in front of Mt. Pleasant Church. Director Wells made a motion to accept the proposed draft and it was Seconded by Director Forrest. Approved unanimously.

The Depot draft was discussed and Director McLane questioned the hyphen between "early-20th " century. Director Wells stated that she would relay the concern to Tracy Powers. With not further concerns, Director Wells made a motion to accept the proposed draft and it was seconded by Director McLane. Approved unanimously.

-2013 Ornaments
Director Wells stated that the previous ornament style was no longer available and the vendor was trying to located one similar in style and cost. She also stated that the image of the fountain was not a complete image and could not be used. She recommended using The Town Clock instead.

-Letter of Thanks
Director Wells stated that a letter of thanks had been sent to Mr. John Pope for his Participation in the Farmer's Market and $50 donation.

-Telephone
In response to BOD approval, Director Wells stated that she had notified Mayor Turner and Town Clerk Mary Ann Goodman that the Visitors Center telephone, 543-4820 would be disconnected once the NSMVA's Fall Yard Sale was over.

-NSMVA Fall Yard Sale
Director Wells stated that she and her husband Bobby would setup a table at the yard sale and sell H96DA products along with Lions Club brooms. There would not be a space rental fee.

With no further business, the meeting was adjourned.
Respectfully submitted,

Dr. William Long, President Date: